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Ellington Housing Authority
Regular Meeting
December 3, 2013

JAN 8 2014

TOWN OF ELLINGTON
TOWN CLERK'S OFFICE

1) Meeting called to order @ 7:10 P.M..

2) Present: Tim Collins, Robert Ohrt, Don Gessay, Judy Plantier, Albert Wachsman, Bruce Fader and Peter Sanborn. Also present: Ted Yampanis, Director and Gail Gessay, recording secretary.

The start of the regular meeting was delayed so the board and housing committee members could meet with Peter Sanborn to review the financial projections for the pre-development loan application he is preparing. Because the Housing Academy is aimed at producing solid financials for the pre-development loan application, and the process concludes 2/28/14, it was unanimously voted to extend the COG contract completion date by 90 days, or to 3/31/14. Bid documents for a development consultant were reviewed. The board voted unanimously to approve the documents and to authorize bid advertisement. It was decided to meet as the housing committee ~~and on~~ 12/17/13 to review and finalize the survey of town residents in regard to housing needs of elderly town residents.

3) The minutes of the Oct. 29th meeting were reviewed and approved.

4) Public forum: none present.

5) Financial matters: The 2014 budget has been approved by CHFA. It was unanimously voted to approve an increase of \$.50 per hour for all three EHA employees.

6) Unit vacancy report: fully occupied.

7) Maintenance: no issues.

8) Unfinished business: none.

9) New business: the proposed meeting schedule for 2014 was reviewed and approved.

10) Meeting adjourned @ 9:05. The next meeting is scheduled for Tuesday Jan. 28th @ 7:00 P.M. @ Snipsic Village.

Respectfully submitted,

Gail Gessay
Gail Gessay, Recording Secretary
Ellington Housing Authority